

**WORTH PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
FINANCE COMMITTEE MEETING
JUNE 17, 2021
5:00 P.M.**

Masks are required for unvaccinated visitors.

1. Call to order—The meeting was called to order by Chairman Carol Looby at 5:00 P.M.
2. Roll call—The following Committee members were present: Carol Looby, Melissa Soliday, and Karen Regan.
Also present: Administrative Librarian Carol Hall
3. Public Comment—None present
4. Fiscal year 2021-2022 Budget and Appropriation (Discussion)
Committee members reviewed
 - A spreadsheet with historical actual expenditures
 - The library’s Capital Plan with recommended expenditures
 - The Administrative Librarian’s narrative with anticipated and possible expenditures
 - A list of required actions for the budgeting and appropriations cycle

The recommended expenditures were acceptable to the committee. The Administrative Librarian will draft a tentative Budget and Appropriations Ordinance that will include appropriations 20% greater than the proposed budgeted amounts as has been done in previous years.

5. Adjournment—Motion to adjourn the meeting was made by Karen Regan and seconded by Melissa Soliday. The motion carried on a voice vote, and the meeting was adjourned at 5:42 P.M.

Carol Looby

Chairman

Carol Hall

Minutes prepared by Administrative Librarian